

Number : 0008/ARCHI/2/2022/G

Jakarta, 2nd February 2022

To:

Dewan Komisiner**Otoritas Jasa Keuangan (OJK)**

Gedung Soemitro Djohadikusumo

Jalan Lapangan Banteng Timur No. 2-4

Jakarta 10710

u.p. : Kepala Eksekutif Pengawas Pasar Modal**Direktur Penilaian Perusahaan****PT Bursa Efek Indonesia**

Gedung Bursa Efek Indonesia, Tower I

Jl. Jend. Sudirman Kav. 52-53

Jakarta 12190

u.p. : Divisi Penilaian Perusahaan**Subject : Reports of Information or Material Facts related to Resignation of Members of the Board of Directors of PT Archi Indonesia Tbk.**

In connection with the reporting obligations as required in the Financial Services Authority Regulation Number 31/POJK.04/2015 regarding Disclosure of Information or Material Facts by Issuers or Public Companies ("**POJK 31/2015**") as well as Decision of the Board of Directors of the Jakarta Stock Exchange Number Kep-306/BEJ/07-2004 in particular Rule Number I-E regarding Obligations Submission of Information, which has been amended by Decree of the Board of Directors of the Indonesia Stock Exchange Number Kep -00015/BEI/01-2021 dated 29th January 2021, We are PT Archi Indonesia Tbk. (the "**Company**") hereby intends to convey information, especially material facts, as follows:

Name of Issuer or Public Company : PT Archi Indonesia Tbk.
Business Field : Holding Company in mineral mining
Telephone : +62 21 576 1719
Fax : +62 21 576 1720
e-mail : corsec@archimining.com

1.	Date of Occurrence	31 st January 2022
2.	Types of Material Information or Facts	Resignation of members of the Board of Directors
3.	Description of Material Information or Facts	<p>Based on POJK No. 33/POJK.14/2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies ("POJK 33/2014"), We would like to inform you that the Company has received resignation letters from Mr. Shawn David Crispin and Mr. Adam Jaya Putra as Directors of the Company dated 31st January 2022.</p> <p>The reason of the resignation are due to personal reasons.</p> <p>The Company greatly appreciates and gives high appreciation for all the efforts, as well as the performance</p>

		<p>and contributions of Mr. Shawn David Crispin and Mr. Adam Jaya Putra during their tenure as Directors of the Company.</p> <p>Furthermore, the resignation submitted will be followed up in accordance with the applicable laws and regulations, as well as the Company's Articles of Association.</p>
4.	The impact of the incident, Information or Material Facts on the operational activities, law, financial condition, or business continuity of the Issuer or Public Company	There is no material impact that may affect the Company's operational activities or business continuity, legal aspects, or financial condition of the submission of this information disclosure, considering that this submission is a fulfillment of obligations under POJK 31/2015.
5.	Other descriptions	Based on the organizational structure, the Company has an acting-interim Directors of the Company who take place until the new composition of the Board of Directors is approved at the next General Meeting of Shareholders (" GMS "), in accordance with the applicable laws and regulations as well as the Company's Articles of Association.

We thank you for kind attention.

Sincerely Yours,
PT Archi Indonesia Tbk.

(signed on duty stamp in Bahasa Version)

Rudy Suhendra
Vice President Director